

**BOARD OF COUNTY COMMISSIONER'S NOTICE AND  
AGENDA FOR THE REGULAR SCHEDULED MEETING OF**

**MONDAY, SEPTEMBER 20, 2021  
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING  
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of September 13, 2021.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:

**The following items, D1– D10 are Consent Items and are routine in nature.**

- 1. **Accept** resignation of Jody Hartwig, Facilities Manager.
- 2. **Approve** agreement between Cleveland County Sheriff's Office and McClain County for housing McClain County inmates at the Cleveland County Detention Center September 20, 2021 through September 19, 2022 in the amount of \$71.86 per inmate, per day for each bed used.
- 3. **Rescind** and re-award items on Bid #HWY-1985 to Maverick Materials for cover aggregates limestone, course aggregates limestone and miscellaneous and re-award to next lowest bidder per bid summary. Maverick Materials does not have a working quarry and all phone numbers are disconnected.
- 4. **Approve** amended 9-1-1 Resolution.
- 5. **Approve** sale of properties sold at the September 13, 2021 Tax Sale.
- 6. **Approve** payment of invoice #480231 dated September 14, 2021 to Pierce Couch Hendrickson in the amount of \$3,472.50.
- 7. **Approval** of Alcoholic Beverage Tax in the amount of \$79,959.89.
- 8. **Approve** the August 2021 Monthly Reports of the following Officers:
  - a. Bryant Rains, County Election Board Secretary
  - b. Tammy Belinson, County Clerk
  - c. Jim Reynolds, County Treasurer
  - d. Douglas Warr, County Assessor
  - e. Marilyn Williams, Court Clerk

- f. Chris Amason, County Sheriff
- g. Jackie Kanak, Health Department

- 9. **Review**, Audit, and Approve or Disallow Blanket Purchase Orders submitted. A report will be available for distribution at the meeting or may be obtained from the County Clerk.
- 10. **Review**, Audit, and Approve or Disallow claims for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay. A report will be available for distribution at the meeting or may be obtained from the County Clerk.

**END OF CONSENT DOCKET.**

**E. New Business:**

As per 25 O.S. § 311 (A) (10) – “New Business” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

**F. Commissioner’s Discussions regarding County Business.**

**G. Public Comment:**

(Comments from public will be allowed on any item listed in the agenda. Public comment is on a first come/first serve basis and is limited to two (2) minutes per person and a total of ten (10) minutes. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about).

**H. Adjourn**

Filed and Recorded in the County Clerk’s Office this 17th day of September, 2021 at 8:49 A.M.

*Linda Atkins, Deputy*  
Cleveland County Clerk/Deputy

